

PROB 22 (Rev. 2/88)		DOCKET NUMBER (Tran. Court) CR104-00021-001	
<b>TRANSFER OF JURISDICTION</b>			
NAME AND ADDRESS OF PROBATIONER/SUPERVISED RELEASEE:  Michael Moore 1162 Golf Course Road, Apt. 39 Copperas, Texas 76522		DISTRICT  Southern District of Georgia	DIVISION  Augusta
		NAME OF SENTENCING JUDGE  Honorable W. Leon Barfield	
		DATES OF PROBATION/SUPERVISED RELEASE:	FROM May 18, 2004
OFFENSE  Operating a vehicle under the influence of alcohol and Assault (18 U.S.C. § 7 & 13))			
<b>PART 1 - ORDER TRANSFERRING JURISDICTION</b>			
UNITED STATES DISTRICT COURT FOR THE Southern District of Georgia			
IT IS HEREBY ORDERED that pursuant to 18 U.S.C. 3605 the jurisdiction of the probationer or supervised releasee named above be transferred with the records of the Court to the United States District Court for the Western District of Texas upon that Court's order of acceptance of jurisdiction. This Court hereby expressly consents that the period of probation or supervised release may be changed by the District Court to which this transfer is made without further inquiry of this Court.*			
<u>January 3, 2007</u> Date		<u>W. Leon Barfield</u> United States Magistrate Judge	
*This sentence may be deleted in the discretion of the transferring Court.			
<b>PART 2 - ORDER ACCEPTING JURISDICTION</b>			
UNITED STATES DISTRICT COURT FOR THE Western District of Texas			
IT IS HEREBY ORDERED that jurisdiction over the above-named probationer/supervised releasee be accepted and assumed by this Court from and after the entry of this order.			
<u>1-9-07</u> Effective Date		<u>Jeff C. Mancha</u> United States Magistrate Judge	

W07CR010

FILED

JAN 25 2007

CLERK, U.S. DISTRICT COURT  
WESTERN DISTRICT OF TEXASFILED  
CLERK  
2007 JAN 16 P 4:01  
U.S. DISTRICT COURT  
AUGUSTA DIV.

CLOSED

**U.S. District Court  
Southern District of Georgia (Augusta)  
CRIMINAL DOCKET FOR CASE #: 1:04-cr-00021-WLB-ALL  
Internal Use Only**

Case title: USA v. Moore

Date Filed: 04/05/2004

Assigned to: Magistrate Judge W. Leon  
Barfield

ATTEST: A TRUE COPY

ONE, 20 04  
Y. S. Widen  
Deputy Clerk

**Defendant**

**Michael W. Moore (1)**  
*TERMINATED: 06/15/2004*

represented by **William J. Marcum**  
3540 Wheeler Rd.  
Suite 617  
Augusta, GA 30909  
706/729-0600  
Fax: 706/729-0072(fax)  
*TERMINATED: 06/15/2004*  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
*Designation: Retained*

**Pending Counts**

18:13-7210.M TRAFFIC OFFENSES,  
DRUNKEN DRIVING  
(4)

18:113E.P ASSAULT WITHIN  
SPECIAL MARITIME OR  
TERRITORIAL JURISDICTION  
(5)

**Disposition**

24 MONTHS PROBATION AS TO  
COUNT 4 and 12 MONTHS  
PROBATION AS TO COUNT 5  
CONSECUTIVE TO COUNT 4; 40  
HOURS COMMUNITY SERVICE; 10  
DAYS HOME CONFINEMENT; \$30  
SPECIAL ASSESSMENT; \$750.00  
FINE.

24 MONTHS PROBATION AS TO  
COUNT 4 and 12 MONTHS  
PROBATION AS TO COUNT 5  
CONSECUTIVE TO COUNT 4; 40  
HOURS COMMUNITY SERVICE; 10  
DAYS HOME CONFINEMENT; \$30  
SPECIAL ASSESSMENT; \$750.00  
FINE.

**Highest Offense Level (Opening)**

Misdemeanor

**Terminated Counts**

18:13-7220.P TRAFFIC OFFENSES:

Expired auto registration.

(1)

18:13-7220.M TRAFFIC OFFENSES:

Fleeing and eluding.

(2)

18:13-7210.M TRAFFIC OFFENSES,

DRUNKEN DRIVING

(3)

**Disposition**

DISMISSED.

DISMISSED.

DISMISSED.

**Highest Offense Level (Terminated)**

Misdemeanor

**Complaints**

None

**Disposition**

**Plaintiff**

**United States of America**

*TERMINATED: 06/15/2004*

represented by **Ryan D. Chandlee**

Office of the Staff Judge Advocate

Criminal Law Division

419 "B" St.

ATTN: ATZH-JAM

Ft. Gordon, GA 30905

706/791-3079

Fax: 706/791-1545(fax)

*TERMINATED: 06/15/2004*

*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

<b>Date Filed</b>	<b>#</b>	<b>Docket Text</b>
04/05/2004		** Added Government Attorney Ryan D. Chandlee (esi) (Entered: 04/05/2004)
04/05/2004	<u>1</u>	INFORMATION as to Michael W. Moore (1) count(s) 1, 2, 3-4, 5 (esi) (Entered: 04/05/2004)
04/05/2004	<u>2</u>	Penalty Certification by USA as to Michael W. Moore (esi) (Entered: 04/05/2004)
04/27/2004	<u>3</u>	CERTIFICATE OF DISCLOSURE by USA (esi) (Entered: 04/27/2004)
04/27/2004		Initial appearance as to Michael W. Moore held (Defendant informed of rights.) (esi) (Entered: 04/27/2004)
04/27/2004	<u>4</u>	CONSENT to Trial by Magistrate by Michael W. Moore (esi) (Entered: 04/27/2004)

		04/27/2004)
04/27/2004		Arraignment as to Michael W. Moore held Not guilty plea entered. (esi) (Entered: 04/27/2004)
04/27/2004	<u>4</u>	WAIVER of Right to Trial by Jury by Michael W. Moore (esi) (Entered: 04/27/2004)
04/27/2004	<u>4</u>	WAIVER of Minimum Time to Trial by Michael W. Moore (esi) (Entered: 04/27/2004)
04/27/2004	<u>5</u>	ORDER Setting Conditions of Release as to Michael W. Moore ( Signed by Magistrate Judge W. Leon Barfield ); OR release. (esi) (Entered: 04/27/2004)
04/27/2004		** Added for Michael W. Moore Attorney William J. Marcum; retained. (esi) (Entered: 04/27/2004)
05/18/2004	<u>6</u>	Plea Agreement as to Michael W. Moore (esi) (Entered: 05/20/2004)
05/18/2004	<u>6</u>	Plea Agreement Accepted as to Michael W. Moore ( by Magistrate Judge W. Leon Barfield ) (esi) (Entered: 05/20/2004)
05/18/2004		Change of Plea Hearing as to Michael W. Moore held (esi) (Entered: 05/20/2004)
05/18/2004	<u>7</u>	CHANGE OF PLEA entered by Michael W. Moore . Court accepts plea. Guilty: Michael W. Moore (1) count(s) 4, 5 Nolle Pros 1,2,3. (Terminated motions: ) (esi) (Entered: 05/20/2004)
05/18/2004		Sentencing held Michael W. Moore (1) count(s) 4, 5 (esi) (Entered: 05/20/2004)
06/15/2004	<u>8</u>	JUDGMENT Michael W. Moore (1) count(s) 4, 5 . 24 MONTHS PROBATION AS TO COUNT 4 and 12 MONTHS PROBATION AS TO COUNT 5 CONSECUTIVE TO COUNT 4; 40 HOURS COMMUNITY SERVICE; 10 DAYS HOME CONFINEMENT; \$30 SPECIAL ASSESSMENT; \$750.00 FINE; COUNTS 1,2 AND 3 OF THE INFORMATION ARE DISMISSED. Michael W. Moore (1) count(s) 1, 2 , 3 . DISMISSED. ( Signed by Magistrate Judge W. Leon Barfield ) party Michael W. Moore, party USA (esi) (Entered: 06/29/2004)
06/15/2004		DISMISSAL of Count(s) on Government Motion as to Michael W. Moore party Michael W. Moore party USA Counts Dismissed: Michael W. Moore (1) count(s) 1, 2, 3 (esi) (Entered: 06/29/2004)
06/15/2004		**Case closed Michael W. Moore (all defendants). (esi) (Entered: 06/29/2004)
08/09/2004	<u>9</u>	ORDER as to Michael W. Moore on petition on probation and supervised release granting petition that unmonitored home confinement satisfied the condition of judgment.( Signed by Magistrate Judge W. Leon Barfield ) (esi) (Entered: 09/03/2004)

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF GEORGIA  
AUGUSTA DIVISION

U.S. DISTRICT COURT

APR 5 10:17

UNITED STATES OF AMERICA,

Plaintiff,

v.

MICHAEL W. MOORE,

Defendant.

INFORMATION

Case No.

CR 104-021

Expired Registration

18 U.S.C. §§ 7 & 13

O.C.G.A. § 40-2-8(b) (2) (A)

Fleeing and Eluding

18 U.S.C. §§ 7 & 13

O.C.G.A. § 40-6-395

DUI on Military Reservation

18 U.S.C. §§ 7 & 13

O.C.G.A. § 40-6-391(a) (1)

O.C.G.A. § 40-6-391(a) (5)

Simple Assault

18 U.S.C. § 113(a) (5)

ATTEST: A TRUE COPY

THE UNITED STATES ATTORNEY CHARGES THAT:

01/18, 2004  
Rose Widen  
Deputy Clerk

On or about the 14th of January, 2004, in the Southern  
District of Georgia, the defendant,

MICHAEL W. MOORE,

at a place within the special maritime and territorial  
jurisdiction of the United States, namely, the Fort Gordon  
Military Reservation, on land acquired for the use of the United  
States and under its exclusive jurisdiction, was unlawfully  
driving a motor vehicle without a current and valid license plate,  
in violation of Title 18, United States Code, Sections 7 and 13  
and the Official Code of Georgia Annotated, Section 40-2-  
8(b) (2) (A).

- / -

**COUNT TWO**

On or about the 14th day of January, 2004, in the Southern District of Georgia, the defendant,

MICHAEL W. MOORE,

at a place within the special maritime and territorial jurisdiction of the United States, namely, the Fort Gordon Military Reservation, on land acquired for the use of the United States and under its jurisdiction, while driving a motor vehicle, did willfully fail and refuse to bring his vehicle to a stop and otherwise fled and attempted to elude a pursuing police officer when given a visual and audible signal to bring the vehicle to a stop, in violation of Title 18, United States Code, Sections 7 and 13 and the Official Code of Georgia Annotated, Section 40-6-395.

**COUNT THREE**

On or about the 30<sup>th</sup> day of January 2004, in the Southern District of Georgia, the defendant,

MICHAEL W. MOORE,

at a place within the special maritime and territorial jurisdiction of the United States, namely, the Fort Gordon Military Reservation, on land acquired for the use of the United States and under its jurisdiction, was unlawfully driving a moving vehicle while under the influence of alcohol to the extent that it was less safe for him to drive, in violation of Title 18, United States Code, Sections 7 and 13 and the Official Code of Georgia Annotated, Section 40-6-391(a)(1).

**COUNT FOUR**

On or about the 30<sup>th</sup> day of January 2004, in the Southern District of Georgia, the defendant,

MICHAEL W. MOORE,

at a place within the special maritime and territorial jurisdiction of the United States, namely, the Fort Gordon Military Reservation, on land acquired for the use of the United States and under its jurisdiction, was unlawfully driving a moving vehicle while his alcohol concentration was in excess of 0.08 grams, this concentration being present at a time within three hours after such driving ended, from alcohol consumed before such driving ended, in violation of Title 18, United States Code, Sections 7 and 13 and the Official Code of Georgia Annotated, Section 40-6-391(a)(5).

**COUNT FIVE**


On or about the 30th day of January, 2004, in the Southern District of Georgia, the defendant,

MICHAEL W. MOORE,

at a place within the special maritime and territorial jurisdiction of the United States, namely, the Fort Gordon Military Reservation, on land acquired for the use of the United States and under its exclusive jurisdiction, did knowingly assault

Robin Lynn Wobig, by hitting her head with his hand, in violation of Title 18, United States Code, Section 113(a)(5).

PAUL B. MURPHY  
UNITED STATES ATTORNEY



---

Ryan D. Chandlee  
Special Assistant U.S. Attorney  
MN Bar No. 0302454  
Office of the Staff Judge Advocate  
Fort Gordon, GA 30905-5280  
(706) 791-5153 Fax 791-1545



U.S. DISTRICT COURT  
UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF GEORGIA  
AUGUSTA DIVISION

U.S. DISTRICT COURT  
AUGUSTA DIVISION  
2004 APR -5 AM 10:17

UNITED STATES OF AMERICA, )  
 )  
Plaintiff, )  
 )  
v. )  
 )  
MICHAEL W. MOORE, )  
 )  
Defendant. )

Case No. **CR 104-021**

Expired Registration  
18 U.S.C. §§ 7 & 13  
O.C.G.A. § 40-2-8(b) (2) (A)

Fleeing and Eluding  
18 U.S.C. §§ 7 & 13  
O.C.G.A. § 40-6-395

DUI on Military Reservation  
18 U.S.C. §§ 7 & 13  
O.C.G.A. § 40-6-391(a) (1)  
O.C.G.A. § 40-6-391(a) (5)

Simple Assault  
18 U.S.C. § 113(a) (5)

ATTEST: A TRUE COPY

0118, 2007  
Deputy Clerk

PENALTY CERTIFICATION

The undersigned Special Assistant United States Attorney hereby certifies that the maximum penalties for the offenses charged in the information are as follows:

COUNT ONE: 18 U.S.C §§ 7 & 13  
O.C.G.A. § 40-2-8(b) (2) (A)

A FINE OF NOT MORE THAN \$100.00;  
AND A \$5 SPECIAL ASSESSMENT FEE.

COUNT TWO: 18 U.S.C. §§ 7 & 13  
O.C.G.A. § 40-6-395

NOT LESS THAN 10 DAYS NOR MORE THAN  
ONE YEAR IMPRISONMENT; A FINE OF NOT  
LESS THAN \$500.00 NOR MORE THAN  
\$5,000.00; AND A \$25 SPECIAL ASSESSMENT FEE.

-2-

COUNT THREE: 18 U.S.C. §§ 7 & 13  
O.C.G.A. § 40-6-391(a) (1)

NOT LESS THAN 10 DAYS NOR MORE THAN  
ONE YEAR IMPRISONMENT; A FINE OF NOT  
LESS THAN \$300.00 NOR MORE THAN  
\$1,000.00; NOT LESS THAN 40 HOURS  
COMMUNITY SERVICE; A TERM OF SUPERVISED  
RELEASE OF NOT MORE THAN ONE (1) YEAR;  
AND A \$25 SPECIAL ASSESSMENT FEE.

COUNT FOUR: 18 U.S.C. §§ 7 & 13  
O.C.G.A. § 40-6-391(a) (5)

NOT LESS THAN 10 DAYS NOR MORE THAN  
ONE YEAR IMPRISONMENT; A FINE OF NOT  
LESS THAN \$300.00 NOR MORE THAN  
\$1,000.00; NOT LESS THAN 40 HOURS  
COMMUNITY SERVICE; A TERM OF SUPERVISED  
RELEASE OF NOT MORE THAN ONE (1) YEAR;  
AND A \$25 SPECIAL ASSESSMENT FEE.

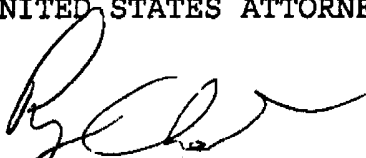
COUNT FIVE: 18 U.S.C. § 113(a) (5)

NOT MORE THAN SIX (6) MONTHS IMPRISONMENT;  
NOT MORE THAN A \$5,000 FINE, OR BOTH; AND  
A \$10 SPECIAL ASSESSMENT.

This 4<sup>th</sup> day of March, 2004.

Respectfully submitted,

PAUL B. MURPHY  
UNITED STATES ATTORNEY

  
\_\_\_\_\_  
Ryan D. Chandlee  
Special Assistant U.S. Attorney  
MN Bar No. 0302454  
Office of the Staff Judge Advocate  
Fort Gordon, GA 30905-5280  
(706) 791-5153 Fax 791-1545

AO 245B (Rev 3/01) Judgment in a Criminal Case

Sheet 1

# United States District Court

SOUTHERN DISTRICT OF GEORGIA  
AUGUSTA DIVISION

UNITED STATES OF AMERICA  
V.

MICHAEL MOORE

JUDGMENT IN A CRIMINAL CASE  
(For Offenses Committed On or After November 1, 1987)

CASE NUMBER: CR104-0021-001

WILLIAM MARCUM  
Defendant's Attorney

ATTEST: A TRUE COPY

allis, to  
Deputy Clerk

## THE DEFENDANT:

[X] pleaded guilty to Counts FOUR and FIVE.

ACCORDINGLY, the court has adjudicated that the defendant is guilty of the following offense(s):

<u>Title &amp; Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
18 U.S.C. Sec. 7 & 13; O.C.G.A. 391(a)(5)	OPERATING A MOTOR VEHICLE WHILE UNDER THE INFLUENCE OF ALCOHOL and ASSAULT	January 30, 2004	4 and 5

The defendant is sentenced as provided in pages 2 through 5 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

[X] Counts 1, 2 and 3 are dismissed on the motion of the United States.

IT IS ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant shall notify the court and United States attorney of any material change in the defendant's economic circumstances.

Defendant's Soc. Sec. No: \_\_\_\_\_

Defendant's Date of Birth: 05/14/79

05/18/04

Defendant's U.S.M. Number: \_\_\_\_\_

Date of Imposition of Judgment

Defendant's Residence Address: \_\_\_\_\_

W. Leon Barfield  
Signature of Judicial Officer

W. LEON BARFIELD  
U. S. MAGISTRATE JUDGE

Name & Title of Judicial Officer

Defendant's Mailing Address: \_\_\_\_\_

190 Blake Drive  
Augusta GA 30909

June 15, 2004  
Date

DEFENDANT: MICHAEL MOORE  
CASE NUMBER: CR104-0021-001

### PROBATION

The defendant is hereby sentenced to probation for a term of 24 months as to Count 4 and 12 months on Count 5 consecutively.

The defendant shall not commit another federal, state, or local crime.

The defendant shall not illegally possess a controlled substance.

*For offenses committed on or after September 13, 1994:*

The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of placement on probation and at least two periodic drug tests thereafter.

☐ The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse.

☒ The defendant shall not possess a firearm, destructive device, or any other dangerous weapon.

If this judgment imposes a fine or a restitution obligation, it shall be a condition of probation that the defendant pay any such fine or restitution in accordance with the Schedule of Payments set forth in the Criminal Monetary Penalties sheet of this judgment.

The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). The defendant shall also comply with the additional conditions on the attached page.

### STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

**SPECIAL CONDITIONS OF SUPERVISION**

The defendant shall participate in a program of testing for drug and alcohol abuse and, if the probation officer determines it is necessary, the defendant shall participate in a program of treatment for drug and alcohol abuse as directed by the probation officer, until such time as the defendant is released from the program by the Court. The cost of treatment shall be paid by the defendant in an amount to be determined by the probation officer, based on ability to pay or availability of third-party payment.

The defendant shall complete 40 hours of community service during the first 10 months of probation as directed by the probation officer.

The defendant shall participate in a program of anger management/mental health treatment, as directed by the probation officer, until such time as the defendant is released from the program by the Court. The cost of treatment shall be paid by the defendant in an amount to be determined by the probation officer, based on ability to pay or availability of third-party payment.

The defendant shall comply with the conditions of home confinement/electronic monitoring for a period of 10 days. During this time, the defendant will remain at his/her place of residence at all times and shall not leave except when such leave is approved in advance by the probation officer. The defendant will maintain a telephone at his/her place of residence without call forwarding, caller ID, call waiting, a modem, or cordless telephones for the above period. At the direction of the probation officer, the defendant shall wear an electronic monitoring device and follow electronic monitoring procedures specified by the probation officer. The cost of electronic monitoring shall be paid by the defendant in an amount to be determined by the probation officer, based on ability to pay or availability of third-party payment.

**ACKNOWLEDGMENT**

Upon finding of a violation of probation or supervised release, I understand that the court may (1) revoke supervision, (2) extend the term of supervision, and/or (3) modify the conditions of supervision.

These conditions have been read to me. I fully understand the conditions and have been provided a copy of them.

(Signed)

\_\_\_\_\_  
Defendant\_\_\_\_\_  
Date\_\_\_\_\_  
U. S. Probation Officer/Designated Witness\_\_\_\_\_  
Date

DEFENDANT: MICHAEL MOORE  
CASE NUMBER: CR104-0021-001

### CRIMINAL MONETARY PENALTIES

The defendant shall pay the following total criminal monetary penalties in accordance with the schedule of payments, set forth on Sheet 5, Part B.

	<u>Assessment</u>	<u>Fine</u>	<u>Restitution</u>
<b>Totals:</b>	\$30.00	\$750.00	

☐ The determination of restitution is deferred until \_\_\_\_\_. An Amended Judgment in a Criminal Case (AO 245C) will be entered after such a determination.

☐ The defendant shall make restitution (including community restitution) to the following payees in the amounts listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(I), all nonfederal victims must be paid in full prior to the United States receiving payment.

<u>Name of Payee</u>	<u>**Total Amount of Loss</u>	<u>Amount of Restitution Ordered</u>	<u>Priority Order or Percentage of Payment</u>
	\$0.00	\$0.00	
<b>Totals:</b>	\$0.00	\$0.00	

☐ If applicable, restitution amount ordered pursuant to plea agreement \$ \_\_\_\_\_

☐ The defendant shall pay interest on any fine or restitution of more than \$2,500, unless the fine or restitution is paid in full before the fifteenth day after the date of judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 5, Part B may be subject to penalties for delinquency and default pursuant to 18 U.S.C. § 3612(g).

☐ The court determined that the defendant does not have the ability to pay interest, and it is ordered that:

☐ The interest requirement is waived for the ☐ fine and/or ☐ restitution.

☐ The interest requirement for the ☐ fine and/or ☐ restitution is modified as follows:

\*\* Findings for the total amount of losses are required under Chapters 109A, 110, 110A and 113A of Title 18, United States Code, for offenses committed on or after September 13, 1994, but before April 23, 1996.

DEFENDANT: MICHAEL MOORE  
CASE NUMBER: CR104-0021-001

### SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties shall be due as follows:

A ☒ Lump sum payment of \$ 30.00 due immediately, balance due

☐ not later than \_\_\_\_; or

☒ in accordance with ☒ C, ☐ D, or ☐ E below; or

B ☐ Payment to begin immediately (may be combined with ☐ C, ☐ D, or ☐ E below); or

C ☒ Payment in equal monthly installments of \$ 75.00 over a period of ten months, to commence as directed after the date of this judgment; or

D ☐ Payment in (e.g., equal, weekly, monthly, quarterly) installments of \$ \_\_\_\_ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or

E ☒ Special instructions regarding the payment of criminal monetary penalties:

DEFENDANT SHALL INCLUDE CASE NUMBER CR104-021 WHEN MAKING PAYMENTS PAYABLE TO

CLERK, U. S. DISTRICT COURT, P. O. BOX 1130, AUGUSTA, GA 30903

Unless the court has expressly ordered otherwise in the special instructions above, if this judgment imposes a period of imprisonment, payment of criminal monetary penalties shall be due during the period of imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court, unless otherwise directed by the court, the probation officer, or the United States attorney.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

☐ Joint and Several

Defendant Name, Case Number, and Joint and Several Amount:

☐ The defendant shall pay the cost of prosecution.

☐ The defendant shall pay the following court cost(s):

☐ The defendant shall forfeit the defendant's interest in the following property to the United States:

Payments shall be applied in the following order: (1) assessment; (2) restitution principal; (3) restitution interest; (4) fine principal; (5) community restitution; (6) fine interest; (7) penalties, and (8) costs, including cost of prosecution and court costs.



**United States District Court**  
***Southern District of Georgia***

UNITED STATES OF AMERICA

vs.

MICHAEL MOORE

CASE NO. CR104-021-01

The undersigned, a regularly appointed and qualified deputy in the office of this Clerk of this District, while conducting the business of the Court for said Division does hereby certify the following:

- 1 Pursuant to instructions from the court, and in the performance of my official duties, I personally placed in the U.S. Mail a sealed envelope bearing the lawful frank of the Court, and properly addressed to each of the persons, parties or attorneys listed below;  
and
2. That the aforementioned envelope(s) contain a copy of the documents known as judgment dated June 15, 2004, which is part of the official records of this case.

Date of Mailing: June 17, 2004  
Date of Certificate: June 17, 2004

SCOTT L. POFF, CLERK

By

C. Reynolds

NAME:

1. Michael W. Moore 190 Blake Dr Augusta GA 30906
2. William J. Marcum, Esq.
3. \_\_\_\_\_
4. \_\_\_\_\_
5. \_\_\_\_\_
6. \_\_\_\_\_
7. \_\_\_\_\_

Cert/Copy

- |                                     |                                     |                  |
|-------------------------------------|-------------------------------------|------------------|
| <input type="checkbox"/>            | <input type="checkbox"/>            | District Judge   |
| <input type="checkbox"/>            | <input checked="" type="checkbox"/> | Magistrate Judge |
| <input type="checkbox"/>            | <input checked="" type="checkbox"/> | Minutes          |
| <input checked="" type="checkbox"/> | <input type="checkbox"/>            | U.S. Probation   |
| <input type="checkbox"/>            | <input type="checkbox"/>            | U.S. Marshal     |
| <input type="checkbox"/>            | <input type="checkbox"/>            | U.S. Attorney    |
| <input type="checkbox"/>            | <input checked="" type="checkbox"/> | JAG Office       |

Cert/Copy

- |                          |                                     |                        |
|--------------------------|-------------------------------------|------------------------|
| <input type="checkbox"/> | <input type="checkbox"/>            | Dept. of Justice       |
| <input type="checkbox"/> | <input type="checkbox"/>            | Dept. of Public Safety |
| <input type="checkbox"/> | <input type="checkbox"/>            | Voter Registrar        |
| <input type="checkbox"/> | <input type="checkbox"/>            | U.S. Court of Appeals  |
| <input type="checkbox"/> | <input type="checkbox"/>            | Nicole/Debbie          |
| <input type="checkbox"/> | <input type="checkbox"/>            | Ray Stalvey            |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Cindy Reynolds         |